



Janice K. Brewer
Governor

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Executive Director

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

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****REVISED** AGENDA BOARD MEETING**

**1400 W. Washington St., Basement Room B-1, Phoenix, Arizona
April 17, 2013 * 8:30 a.m.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona State Veterinary Medical Examining Board and to the general public that the Arizona State Veterinary Medical Examining Board will hold a meeting open to the public, as indicated on the following agenda.

The Board reserves the right to change the order of items on the agenda, except for those matters set for a specific time. The Board, upon majority vote of a quorum of the members, may hold an Executive Session on any item on the agenda, where applicable for purposes of reviewing and discussing confidential records, to obtain legal advice and/or to consider its position and instruct its attorney(s) pursuant to A.R.S. § 38-431.03 (A)(2), (3), and (4). The Board may go into Executive Session for agenda items II, III, IV, V, and VI. Executive Sessions are not open to the public. Special Needs: If any disabled persons need any type of accommodation, they may call the Board office at 602-364-1739 so that arrangements may be made.

I. CALL TO ORDER

II. INITIAL INVESTIGATIVE REVIEW

1. 12-84, Diego Florez, D.V.M.
2. 12-88, Greg Heitman, D.V.M.
3. 12-91, James Crawford, D.V.M.
4. 13-01, Charles Pullen, D.V.M.
5. 13-08, Carolyn Tyau, D.V.M.
6. 13-21, Joe Robinson, D.V.M.

III. INFORMAL INTERVIEWS AND BOARD DELIBERATION

1. 10:00 AM 12-86: In Re: Helen Ryan, DVM
2. 11:00 AM 12-80: In Re: John C. Smith, DVM
3. 12-69 In Re: Tomas Teskey, DVM. Continuance of Informal Interview of March 20, 2013, for the purpose of reviewing and approving proposed Findings of Fact, Conclusions of Law and adopting an Order.

4. 12-53 In Re: Melanie Peters, DVM. Continuance of Informal Interview of March 20, 2013, for the purpose of reviewing and approving proposed Findings of Fact, Conclusions of Law and adopting an Order.

IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

The Board may discuss and take additional action on matters following administrative review of previous Board decisions.

1. 09-14: In Re Steven Hall, DVM. Board appearance in compliance with Order.
2. C-12-07: In Re Jim Ford. Board may review, discuss and take action regarding Cease & Desist Order.
3. 09-82: In Re Kenneth Hunt, DVM. Board may review, discuss and take action on report submitted by medical records consultant.
4. 12-71: In Re Robert Perry, DVM. Board may review, discuss and take action on continuing education plan submitted as required by Board Order.
5. 12-57: In Re Wendy Holst, DVM. Board may review, discuss and take action on additional continuing education courses submitted for pre-approval as required by Board Order.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may discuss and take action to elect interim Board officers.
2. Board may review, discuss and take action on letter regarding VetSource Pharmacy.
3. Board may review, discuss and take action on letter from MedEvent911.
4. Board may review, discuss and take action on letter from Elizabeth Bruchierri, DVM.
5. Board may review, discuss and take action on information from AzVMA regarding veterinarian's titles in state Practice Acts.
6. Board may review, discuss and take action on memo from AAVSB regarding Association activities and updates.
7. Board may review, discuss and take action regarding the operation of a premise without a premise license by Timothy Patterson, DVM.
8. Executive Director Report
 - a. Budget
 - b. Relocation update
 - c. Draft Administrative Rules update
9. Board may review, discuss and take action on new agency Employee Complaint Process (Allegations of Unlawful Discrimination or Harassment).

10. Board may review, discuss and take action on suggested revisions for draft Administrative Rules.
11. Board may review, discuss and take action on premise license renewal application from R1860: Oracle Veterinary Clinic.
12. Board may review, discuss and take action regarding Dr. Elaine Carpenter's Continuing Education waiver for licensure renewal.

VI. REVIEW AND APPROVAL OF MINUTES

March 20, 2013 Draft Regular Session
March 20, 2013 Draft Executive Sessions

VII. CONSENT AGENDA

The Board may discuss, consider and take action on the listed matters. Any item under consent may be removed for independent discussion and action by a Board Member.

A. Approval of Veterinary Licenses

1. Andrus, Milo (E)
2. Johnson, Jennifer L. (E)
3. McCarthy, Christina (E)
4. Paterik, Rebecca (R)
5. Schlein, Lisa J. (R)
6. Schneider, Lindsey (R)
7. Scott, Dean (E)
8. Strohacker, Danielle (R)
9. Svoboda, Ryan (R)
10. Timmons, Stephanie M. (R)
11. Wynn, Sherry A. (R)

B. Approval of Temporary Permits

1. Boyce, Charles J. (E)
2. Corcoran, Daniel M. (E)
3. Moore, Robert W. (S)
4. Slajchert, Timothy I. (E)

C. Approval of Applicants to take State Veterinary examination

1. Busarow, Autumn J. (R)
2. Corcoran, Daniel M. (E)
3. Goff, Brian J. (R)
4. May, Chelsea L. (R)
5. McCoy, Colleen (R)
6. Weil, Jerry D. (E)
7. Workman, Lindsey E. (R)
8. Boyce, Charles J. (E)
9. Burgoyne, Marnie (R)
10. Dickson, Jonathan (R)
11. Frost, Marian B. (E)

12. Gleeson, Molly D. (R)
13. Hamilton, Alexander (R)
14. Higgins, Sarah B. (R)
15. McCormick, Alexandra M. (R)
16. Oldenburg, Liliana M. (E)
17. Loomer, Margaret M. (R)
18. McKague, Rachel (R)
19. Moore, Robert W. (S)
20. Sanders, Miranda F. (R)
21. Slajchert, Timothy I. (E)
22. Wells, Laura E. (R)

D. Approval of Applicants to take State CVT examination

1. Almquist, Melessa K.
2. Armstrong, Kayla

E. Approval of Premise Licenses

- R2050: Daisy Mountain Animal Hospital.** New Premise. Kirstin Young, DVM
- R2053: Geiger Mobile Veterinary Clinic PLLC.** New Premise. Garrel Geiger, DVM
- R2054: C. Tyau.** New Premise. Carolyn Tyau, DVM
- R2055: Veterinary Services by Morrison.** New Address. Michelle Morrison, DVM
- R2056: Lap of Love.** New Premise. Michelle Morrison, DVM
- R2057: Caring Hearts Veterinary Services at Paradise Pet Center.** New Premise. Leslie Wootton, DVM
- R2058: Caring Hearts Veterinary Services Mobile Clinic #1.** New Premise. Leslie Wootton, DVM
- R2059: Caring Hearts Veterinary Services - Pet Palace Bullhead City.** New Premise. Leslie Wootton, DVM
- R2060: Caring Hearts Veterinary Services at Petco Kingman.** New Premise. Leslie Wootton, DVM
- R2061: Caring Hearts Veterinary Services at The Pudgy Pup.** New Premise. Leslie Wootton, DVM
- R2062: Caring Hearts Veterinary Services at Pratt's El Mirage.** New Premise. Leslie Wootton, DVM
- R2063: Caring Hearts Veterinary Services at Pratt's Glendale.** New Premise. Leslie Wootton, DVM
- R2065: Caring Hearts Veterinary Services – Gordon's Feed (So. Phx).** New Premise. Leslie Wootton, DVM
- R2069: Ironwood Veterinary Clinic –** New Premise. Ernesto Sandigo, DVM
- R2072: Paws Plus San Tan Valley.** New Premise. John Augustine, DVM
- R2073: Paws Plus Superstition Feed & Pet.** New Premise. John Augustine, DVM
- R2075: Paws Plus Pet Club Las Sendas.** New Premise. John Augustine, DVM
- R2076: Wales Veterinary Practice.** New Address. Tatum Wales, DVM

F. Random Premise Inspections

1. P0951: Marana Veterinary Clinic – Clayton Wengert, DVM

G. Premise Change of Scope Request

1. R1839 – Yavapai Humane Society Spay/Neuter & Wellness Center. Lisa Darling, DVM. Add mobile unit.

H. Approval of CVT Reinstatement

1. Lynda Novak

I. Approval of Premise Name Change Request

1. R1350: Sundance Veterinary Clinic to Sundance Animal Hospital. Nancy McEachern, DVM.

The Board may vote to go into Executive Session on agenda item VIII. #1 pursuant to A.R.S. §38-431.03(A)(1). (Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of a public body.)

VIII. PERSONNEL ISSUES

1. The Board may review, discuss and take action regarding the Executive Director's performance evaluation and salary.

IX. CALL TO PUBLIC

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Board can only take action on matters listed on the agenda. Action on public comment matters that are not listed on agenda will be limited to directing staff to study the matter or to schedule the matter for further discussion at a later date.

X. ESTABLISHMENT OF FUTURE MEETING DATE

The next regular meeting will be held on May 15, 2013 at 1400 West Washington, Basement Conference Room, #B1, Phoenix, AZ, beginning at 8:30 a.m.

XI. ADJOURNMENT



Victoria Whitmore
EXECUTIVE DIRECTOR